

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046209

Entity Name: FOXWOOD VILLAGE, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1717 20TH STREET
SUITE 105
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1717 20TH STREET
SUITE 105
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 27-0201951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACH, KURT
1717 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACH, MARILYN G
Address: 5210 ST. ANDREWS ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACH, MARILYN G
Address: 5230 ST. ANDREWS ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARILYN G. WALLACH

MGRM

04/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date